

MAYOR:
JOHN TRAN

MAYOR PRO TEM:
JOHN NUÑEZ

COUNCILMEMBERS:
MARGARET CLARK
POLLY LOW
GARY A. TAYLOR



City of Rosemead

8838 E. VALLEY BOULEVARD • P.O. BOX 399
ROSEMEAD, CALIFORNIA 91770
TELEPHONE (626) 569-2100
FAX (626) 307-9218

CERTIFIED MAIL – 7002 0860 0004 6420 7121

November 10, 2008

Ms. Sachi A. Hamai
Executive Officer
Los Angeles County
Board of Supervisors
Hall of Administration, Room 383
500 W. Temple Street
Los Angeles, CA 90012

Dear Ms. Sachi A. Hamai:

Enclosed are two certified copies of Resolution No. 2008-72 and Resolution No. 2008-73, calling the General Municipal Election for the City of Rosemead scheduled for March 3, 2009 and requesting specified services for the City relating to the same election.

If you have any questions, please give me a call at 626 569-2171.

Sincerely,

Gloria Molleda
City Clerk
City of Rosemead

cc: County Clerk/Registrar Recorder
Election Planning Section
12400 Imperial Highway
Norwalk, CA 90650

Martin & Chapman
1951 Wright Circle
Anaheim, CA 92806

RESOLUTION NO. 2008-72

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEMEAD, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal election shall be held on March 3, 2009, for the election of Municipal Officers; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ROSEMEAD, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Rosemead, California, on Tuesday, March 3, 2009, a General Municipal Election for the purpose of electing three Members of the City Council for the full term of four years.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until 8 o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

SECTION 5. That pursuant to Elections Code § 12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$150 for each Inspector and \$ 100 for each Clerk for the election. In addition, the sum of \$ 25 will be given to each precinct board member to attend a training class and the sum of \$ 15 to be given to each inspector to pick up the precinct supplies. The rental for each polling place, where a charge is made, shall be the sum of \$ 35 for the election. When required, the compensation of the Custodian of a building shall be \$ 12 for the election.

The sum of \$50 will be given to each precinct board member that is bilingual in the City's required foreign languages.

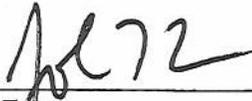
SECTION 6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of this election, in the time, form and manner as required by law.

SECTION 8. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

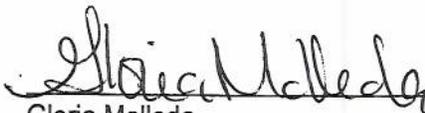
SECTION 9. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

PASSED, APPROVED AND ADOPTED at a Regular Meeting of the City Council of the City of Rosemead on the 28th day of October, 2008.



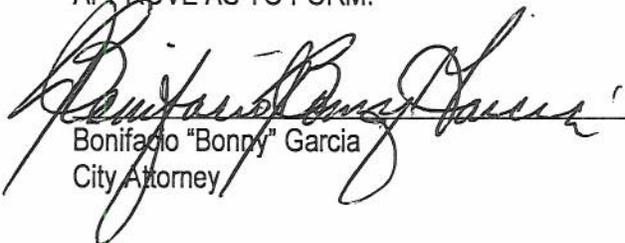
John Tran
Mayor

ATTEST:



Gloria Molleda
City Clerk

APPROVE AS TO FORM:



Bonifacio "Bonny" Garcia
City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY OF ROSEMEAD)

I, Gloria Molleda, City Clerk of the City of Rosemead, do hereby certify that the foregoing Resolution **2008-72** being:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEMEAD, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009, ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF

was duly and regularly approved and adopted by the City Council on the **28th of October, 2008**, by the following vote to wit:

Yes:Clark, Low, Nunez, Taylor, Tran
No:None
Abstain: None
Absent:None



Gloria Molleda
City Clerk

RESOLUTION NO. 2008-73

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEMEAD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009.

WHEREAS, a General Municipal Election is to be held in the City of Rosemead, California, on March 3, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Rosemead;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ROSEMEAD, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish *the following* for use in conducting the election:

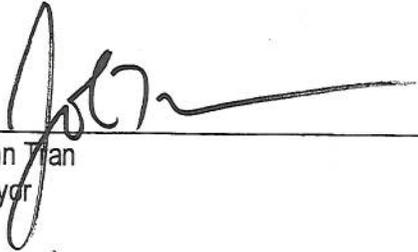
1. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
2. Voter signature verification services as needed;
3. Make available to the City election equipment and assistance as needed according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED ON THIS 28th DAY OF OCTOBER, 2008.



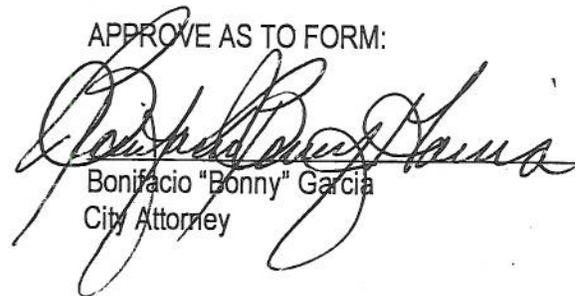
John Tran
Mayor

ATTEST:



Gloria Molleda
City Clerk

APPROVE AS TO FORM:



Bonifacio "Bonny" Garcia
City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY OF ROSEMEAD)

I, Gloria Molleda, City Clerk of the City of Rosemead, do hereby certify that the foregoing Resolution **2008-73** being:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEMEAD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MA

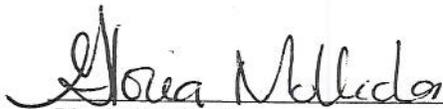
was duly and regularly approved and adopted by the City Council on the **28th of October, 2008**, by the following vote to wit:

Yes: Clark, Low, Nunez, Taylor, Tran

No: None

Abstain: None

Absent: None



Gloria Molleda
City Clerk